

**Board Meeting
May 13, 2019**

The Colbert County Board of Education met on May 13, 2019 at the office of the Superintendent. The time of the meeting was 5:00 p.m. All members were present. The Pledge of Allegiance was recited and a moment of silence held.

Upon a motion by Member Barnes and a second by Member James the agenda was approved.

Upon a motion by Member James and a second by Member Moore, the minutes of the April 18, 2019 Board Meeting were approved.

Upon a motion by Member James and a second by Member Burgess, the minutes of the April 30, 2019 Board Meeting were approved.

During the Superintendent's Report, Dorthy Patterson, a student at Cherokee High School was recognized for receiving the Bryant Jordan Award.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for April 30, 2019. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended April 2019. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,100,713.32 and the Bills and Accounts \$659,433.44 for April 2019. Member Moore moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following overnight/out-of-state fieldtrips:

- Cherokee High School Volleyball to Camp at Wallace State, July 10-12, 2019.
- Cherokee High School Volleyball to Game in Belmont, Mississippi, August 29, 2019.
- PACE Students to Disney World, in Orlando, Florida, September 23-26, 2019.

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Student Mobility Requests. Member Burgess moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following Matching Funds Request:

Colbert County High School

Paint Hallways/Doors

\$4,379.20

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of a Resolution to award William Joseph Rutland an Honorary High School Diploma from Cherokee High School. Member Moore moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Budget Amendment FY 2019. Member James moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following applications for retirement:

1. Vickie Gasque, Business Education Teacher at Colbert County High School, effective July 1, 2019.
2. Sheila Holland, Family Consumer Science Teacher at Colbert County High School, effective July 1, 2019.

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following resignations:

1. Timothy Chaffee, English Teacher at Colbert County High School, effective May 24, 2019.
2. Jennifer Hall, Kindergarten Teacher at Colbert Heights Elementary School, effective May 24, 2019.
3. Michael David Smith, Fire Science Teacher at Cherokee High School, effective June 1, 2019.
4. Jacob Sparkman, Math Teacher at Cherokee High School, effective May 24, 2019.

Member Yarber moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to employ Brandon Archer, Sixth Grade Teacher at New Bethel Elementary School, effective August 1, 2019. Member Yarber moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Long-Term Substitute:

1. Abby Keener at Leighton Elementary School, effective May 14 - May 24, 2019.

Member Moore moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Transfers:

1. LaToni Haley, from Sixth Grade Teacher at Cherokee Elementary School to Sixth Grade Teacher

at Leighton Elementary School, effective August 1, 2019.

2. Brandy Johnson, from Kindergarten Teacher at Leighton Elementary School to Kindergarten Teacher at Colbert Heights Elementary School, effective August 1, 2019.

3. Angelene McGrady, from Half-Time Special Education Teacher at Hatton Elementary School and

Half-Time Special Education Teacher at Colbert County High School to Full-Time Special Education Teacher at Colbert County High School, effective August 1, 2019.

Member James moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Non-Renewals: (effective May 24, 2019 unless stated otherwise)

1. Charlotte Atwood, Science Teacher at Colbert County High School.
2. Jamie Crocker, Itinerant Special Education Para-Professional at Cherokee High School.
3. Matt Dalrymple, Grant Writer/ACCESS, June 30, 2019.
4. Elisabeth Higgins, Science Teacher at Colbert County High School.
5. Amy Patton, CNP Worker at Cherokee High School.
6. Paul Phelps, Itinerant Special Education Para-Professional.
7. Dustin Ponders, History Teacher at Cherokee High School.
8. Caitlin Williams, Second Grade Teacher at Hatton Elementary School.

Member Burgess moved that the recommendation be approved. Member Yarber seconded the motion and the motion carried.

After no further business, Member Moore moved that the meeting adjourn and the motion carried.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Mary Moore

Member, Thomas Burgess

Member, David Yarber

Secretary, Gale Satchel